



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Chambers

**Tribal Council Regular Meeting Agenda**  
**Thursday, January 23, 2020**  
**9:00 a.m.**

**\*Agenda subject to change and may include closed session\***

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

**GENERAL SESSION**

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. **Motion** to Adopt the Agenda of January 23, 2020 as
5. **Motion** to dedicate this meeting in honor of the following Tribal Citizens who have walked on: Margaret Boatright, Cheryl Cranick, Nancy Gardner, Marcella Keller, John Lasley, and Theresa Leo.
6. Review and Approve Minutes of January 9, 2020.
  - a. **Motion** to approve the minutes of January 9, 2020 as (presented/corrected)
7. **9:30 a.m.** Introduction of new Tribal Government Employees  
Cara Gamez – Youth Services  
Greg Karlis – Elder's (may be out doing transport)
8. **9:45 a.m.** Traditional Tribal Burial, Inc. 2019 4<sup>th</sup> Quarter Report  
  
**Motion** to acknowledge receipt of the verbal and written Traditional Tribal Burial, Inc.'s 2019 4<sup>th</sup> Quarterly Report as presented by...on January 23, 2020.
9. **10:15 a.m.** Odawa Casino Resort loan update
10. Executive Oversight Report
  - i. **Motion** to acknowledge the verbal and written Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley on January 23, 2020.
11. Tribal Council Officer Reports
  - a. Legislative Leader Report
    - i.

**Motion** to enter into Closed Session for Personnel Matters.

**Motion** to return to Open Session.

**Motion** to accept Legislative Leader Emily Proctor's verbal report for January 23, 2020.

- b. Secretary Report

- i. Documents Delivered to the Executive:
  - a. The following Statute was delivered to the Executive for signature on 01/10/2020 and is due back to Tribal Council on or before 02/10/2020:  
-Amendment to Waganakising Odawak Statute 2018-016 Gaming Authority Statute
  - b. The following Statutes were delivered to the Executive for signature on 01/14/2020 and are due back to Tribal Council on or before 02/13/2020:  
-Gaming Regulatory Statute  
-Amendment to Waganakising Odawak Statute 2009-018 Traditional Tribal Burial Grounds  
-Limited Liability Company Code  
-Tribal Government Budget Formulation and Modification Statute
  - c. The following Statutes were signed by the Executive on 01/15/2020:  
-Amendment to Waganakising Odawak Statute 2015-014 Open Meetings of the Tribal Council  
-Amendment to Waganakising Odawak Statute 2008-005 Tribal Notary Public
- ii. Vetoes *(a vote of Tribal Council to override a veto shall occur within 90-days of the veto)*: none
- iii. Phone Polls passed by Tribal Council: none

**Motion** to accept Secretary Julie Shananaquet's verbal and written report as provided on the agenda for January 23, 2020.

c. Treasurer Report

i. **Appropriations and Finance Committee**

-Last Meeting: January 14, 2020

*(Motions made at Appropriations and Finance Committee Meeting)*

**Motion** made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend to Tribal Council to approve Certified Motion # 012320-01 Request for Funding from the U.S. Department of Health and Human Services Family Violence Prevention and Services Program Act FY 2020.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent  
Motion carried.

**Motion** made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend to Tribal Council to approve Certified Motion # 012320-02 Funding from the Department of the Interior, Bureau of Indian Affairs, Fixing America's Surface Transportation (FAST) Act, Tribal Transportation Program Agreement.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent  
Motion carried.

**Motion** made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend to Tribal Council to approve Certified Motion # 012320-03 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Great Lakes Restoration Initiative Funding FY 2020.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent  
Motion carried.

**Motion** made by Councilor Leroy Shomin and supported by Secretary Julie Shananaquet to recommend to Tribal Council to approve Certified Motion # 012320-04 Request for Funding from the U.S. Department of the Interior, Bureau of Indian Affairs, Great Lakes Restoration Initiative Capacity Funding, Tribal Capacity Funding FY 2020.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent  
Motion carried.

**Motion** made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend to Tribal Council to approve Certified Motion # 012320-05 Acceptance of Funds as a sub-grantee from the Inter-Tribal Council of Michigan, Michigan Department of Health and Human Services (MDHHS), Mental Health Block Grant FY 2021-2022.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent  
Motion carried.

**Motion** made by Councilor Leroy Shomin and supported by Secretary Julie Shananaquet to recommend to Tribal Council to approve Certified Motion # 012320-06 Request for Funding from United States Department of Justice, FY 2020 Coordinated Tribal Assistance Solicitation (CTAS).

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent  
Motion carried.

**Motion** made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend to Tribal Council to approve Tribally Chartered Corporations Distribution Policy and Procedures.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent  
Motion carried.

-Next Special Meeting: Tuesday, January 28, 2020 at 9:00 a.m. in Council Chambers

-Next Regular Meeting: Tuesday, February 11, 2020 at 9:00 a.m. in Council Chambers

Phone Polls passed by Appropriations and Finance Committee:

**-01/22/2020** Reason for Emergency phone poll: Motion to recommend to Tribal Council to approve Certified Motion # 012320-07 Request for Funding from Petoskey Harbor Springs Community Foundation, Little Traverse Bay Protection and Restoration Fund, Stocking Whitefish for Restoration Purposes in Little Traverse Bay, Lake Michigan

Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent  
Comments: none  
Motion carried.

**Motion** to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for January 23, 2020.

## ii. Land and Reservation Committee

-Last Meeting: December 6, 2019

-The January 3, 2020 Meeting was cancelled due to Lack of Agenda Items.

(Motions made at the December 6, 2019 Land and Reservation Committee Meeting were presented at the 12/19/19 Tribal Council Meeting)

-Next Meeting: Friday, February 14, 2020 at 9:00 a.m. in Council Chambers

**Motion** to enter into Closed Session for Confidential Business Matters.

**Motion** to return to Open Session.

**Motion** to accept the Land and Reservation Committee verbal report as provided on the agenda by Treasurer Reyes, Committee Chair for January 23, 2020.

12. **2:00 p.m.** Tribal Council Member Reports:

- a. Councilor Fred Harrington, Jr. LEG-268 Michelle Chingwa Education Honorarium Act
- b.

13. Legislative Office Reports:

- a. Office of Economic & Business Development
  - i. Corporate Charters and/or Board Updates:
  - ii. Odawa Economic Development Management, Inc.-no report (scheduled for 02/04/2020)
  - iii. **2:15 p.m.** Ziibimijwang, Inc.

**Motion** to acknowledge receipt of the verbal and written Ziibimijwang Inc's 2019 4<sup>th</sup> Quarterly Report as presented by...on January 23, 2020.

- iv. **2:30 p.m.** Odawa Economic Affairs Holding Corporation

**Motion** to acknowledge receipt of the verbal and written Odawa Economic Affairs Holding Corporation's 2019 4<sup>th</sup> Quarterly Report as presented by...on January 23, 2020.

- v. Odawa Construction Corporation

**Motion** to acknowledge receipt of the written Odawa Construction Corporation's 2019 4<sup>th</sup> Quarter Report for January 23, 2020.

- b. Office of Finance and Revenue
  - i. **Motion** to accept Sr Financial Analyst Rachel Cope's verbal and written report for January 23, 2020.
- c. Tribal Historic Preservation Officer – No report
- d. Legislative Services Attorney
  - i. **Motion** to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for January 23, 2020.
- e. General Counsel – No report
- f. Legislative Office Manager
  - i. **Motion** to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on January 23, 2020.

14. Tribal Council Action Items:

a. Motions

- i. **Motion** to approve Certified Motion # 012320-01 Request for Funding from the U.S. Department of Health and Human Services Family Violence Prevention and Services Program Act FY 2020.
- ii. **Motion** to approve Certified Motion # 012320-02 Funding from the Department of the Interior, Bureau of Indian Affairs, Fixing America's Surface Transportation (FAST) Act, Tribal Transportation Program Agreement.
- iii. **Motion** to approve Certified Motion # 012320-03 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Great Lakes Restoration Initiative Funding FY 2020.
- iv. **Motion** to approve Certified Motion # 012320-04 Request for Funding from the U.S. Department of the Interior, Bureau of Indian Affairs, Great Lakes Restoration Initiative Capacity Funding, Tribal Capacity Funding FY 2020.
- v. **Motion** to approve Certified Motion # 012320-05 Acceptance of Funds as a sub-grantee from the Inter-Tribal Council of Michigan, Michigan Department of Health and Human Services (MDHHS), Mental Health Block Grant FY 2021-2022.
- vi. **Motion** to approve Certified Motion # 012320-06 Request for Funding from United States Department of Justice, FY 2020 Coordinated Tribal Assistance Solicitation (CTAS).
- vii. **Motion** to approve the Tribally Chartered Corporations Distribution Policy and Procedures.
- viii. **Motion** to approve the Hemp Regulatory Commission Regulations for Hemp Sampling and THC Testing REG-WOS 2019-013-011720-003.
- ix. **Motion** to acknowledge receipt of Odawa Construction Corporation's By-laws
- x. **Motion** to repost the LEG-263 Marriage Statute.
- xi. **Motion** to appoint Ken Gill to the Traditional Tribal Burial, Inc. for a 4-yr term ending January 23, 2024.
- xii. **Motion** to appoint Marvin Mulholland to the Gaming Authority for a 3-yr term ending January 23, 2023 pending background check in accordance with statute.
- xiii. **Motion** to appoint Shane Robertson to the Odawa Economic Development Management, Inc. for the remainder of his 5-yr term ending August 20, 2020.
- xiv. **Motion** to delegate to Legislative Leader Proctor the responsibility to perform the following duties: approval of staff travel, PTO, and other similar ministerial tasks for Legislative Branch and office operations.
- xv. **Motion** to approve Citizenship List A-Eligible for Citizenship dated January 22, 2020 for a total of three (3).
- xvi. **Motion** to approve Citizenship List B-Ineligible for Citizenship dated January 22, 2020 for a total of one (1).
- xvii. **Motion** to approve Tribal Council attendance to United Tribes of Michigan Annual Meeting to be held on February 19-20, 2020 in Lansing, MI.

- xviii. **Motion** to approve Certified Motion # 012320-07 Request for Funding from Petoskey Harbor Springs Community Foundation, Little Traverse Bay Protection and Restoration Fund, Stocking Whitefish for Restoration Purposes in Little Traverse Bay, Lake Michigan

- b. Roll Call Votes

14. Other Items of Business:

- a. Gaming Authority

Adjournment

Next Regular Scheduled Meeting:  
**Thursday, February 6, 2020 at 9:00 a.m.**